

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 23, 2012 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:00 a.m. on April 23, 2012 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 2:00 p.m. as shown on the agenda. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS
[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	Keith Higman	Helen Price Johnson
Greg Banks	Angie Homola	Dan Sherk - <i>Excused</i>
Robert Bishop – <i>Excused</i>	Tim Lawrence - <i>Excused</i>	Debra Van Pelt - <i>Excused</i>
Mark Brown	Elaine Marlow	
Sheilah Crider – <i>Excused</i>	Ana Maria d. Nuñez	
Kelly Emerson	Bill Oakes	
Mary Engle	Bob Pederson - <i>Excused</i>	
Jackie Henderson	Brooke Powell	

Also in Attendance:

Paula Bradshaw, Office Manager, Planning & Community Development

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

- Human Resources - Island County Volunteer Program
- Central Services - Proposed Island County ID Badges

Roundtable adjourned at 11:40 a.m. The next Roundtable is scheduled for June 25, 2012 at 11:00 a.m.

The Board of Island County Commissioners (including Diking Improvement District #4) met at 2:00 p.m. to consider items contained on the agenda. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Nels Kelstrom

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$262,508.67
 Vouchers: \$360,672.82
 Electronic funds transfers: \$1,327.78
 Payroll: \$563,751.58
 Minutes: Work Sessions – 3/14 and 3/21/12

2% Hotel-Motel Tourism Sales Taxes

Contract for 2% Hotel Lodging Tax Tourism Promotion – 2012 Program Year
 Trust Board of Ebey's Landing National Historical Reserve for Ebey's Reserve Visitor Contact
 Stations: Providing essential visitor interpretive & tourism promotion for Central Whidbey
 Amount: \$10,000.00 (RM-BOCC-12-0099)

Human Resources – Personnel Action Authorization

PAA 025/12

Human Services

- Contract with Compass Health to provide permanent supportive housing and services. Contract No. HS-05-12; Amount: \$159,425 (RM-HS-12-0094)
- Contract Amendment with Opportunity Council to provide rental assistance and homeless prevention services. Contract No. HS-02-12(1); Amount: \$268,701 RM-HS-11-0396)
- Schedule Public Hearing: Community Development Block Grant. Public testimony will be taken on the County's application for up to \$86,561 Community Development Block Grant (CDBG) funds to fund public service activities that principally benefit low- and moderate-income persons. CDBG funds are federal Department of Housing and Urban Development funds made available on a competitive basis to cities and towns with less than 50,000 people and counties with populations less than 200,000. The Opportunity Council will be a sub-recipient under the proposed grant and will administer the program. The Opportunity Council is a private, non-profit Community Action Agency serving homeless and low-income families and individuals. Its goal is to help people learn to become self-sufficient. Date and time: May 7, 2012 at 10:15 a.m.

Public Health

Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Hawkins)

Public Works - County Roads

- Resolution C-54-12 (R-13-12) Initiating a County Road Project designated as CRP 12-03, Work Order No. 86, Main Street Sidewalk Improvement Project
- Resolution C-55-12 (R-14-12) Authorizing Procurement of Two Radar Reader Boards for use in the Island County Traffic Calming Program as Sole Source Items
- Purchase Order No. 8192 – All Traffic Solutions, Division of Intuitive Control Systems, LLC; Two (2) Radar Reader Boards; \$7,190.00 (incl. freight) (RM-PW-12-0098) (PW-1220-038)

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ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

IT Strategy Team Goals and Tasks for 2012

ACTION TAKEN:

Motion by Commissioner Homola to approve the IT Strategy Team Goals and Tasks for 2012, second by Commissioner Emerson. Motion carried 3-0

Commissioners

Resolution C-56-12 Proclaiming May 6-12, 2012 Public Service Recognition Week in Island County

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-56-12 Proclaiming May 6-12, 2012 Public Recognition Week in Island County, second by Commissioner Homola. Motion carried 3-0

Commissioners

Resolution C-57-12 Proclaiming May 13-19, 2012 as Police Week and May 15, 2012 as Peace Officers Memorial Day in Island County

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-57-12 Proclaiming May 13-19, 2012 as Police Week and May 15, 2012 as Peace Officers Memorial Day in Island County, second by Commissioner Emerson. Motion carried 3-0

Public Works - Parks

Resolution C-58-12 (R-15-12) Authorizing the Public Works Director to Submit Formal Applications to the Washington State Recreation & Conservation Office for Grant Funding Assistance. Island County is seeking grant assistance to aid in financing the Trillium Community Forest land acquisition

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-58-12 (R-15-12) Authorizing the Public Works Director to Submit Formal Applications to the Washington State Recreation & Conservation Office for Grant Funding Assistance, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson opposed*)

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Public Works - Parks

Resolution C-59-12 (R-16-12) Authorizing the Public Works Director to Submit Formal Applications to the Washington State Recreation & Conservation Office for Grant Funding Assistance for Boating Facilities Program Projects. Island County is seeking grant assistance to aid in financing the development of the Maple Grove Boat Ramp

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-59-12 (R-16-12) Authorizing the Public Works Director to Submit Formal Applications to the Washington State Recreation & Conservation Office for Grant Funding Assistance for Boating Facilities Program Projects, second by Commissioner Homola. Motion carried 3-0

Commissioners

(Added to the Regular Agenda at Commissioner Price Johnson's request)

Island County Fair Voucher - Amount: \$19,857.70

ACTION TAKEN:

Motion by Commissioner Homola to approve the Island County Fair Voucher in the amount of \$19,857.70, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

Presentation



Presentation by Dan Gottlieb, Esq. and Jonalyn Woolf-Ivory, Director, Sno-Isle Libraries, regarding the Coupeville Library Capital Facilities Area and 2009 Bond.

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Price Johnson

- National Day of Prayer is Thursday May 3, 2012

Board dialogue on the following:

- Ordinance Providing to the Qualified Electors of Island County at an Election to be held on August 14, 2012 an Advisory Ballot for Citizens Input on the Conservation Futures Fund, requiring a Citizens Advisory Ballot before establishing any assessments or fees to be levied on any real property  ↩
- Ordinance Requiring a Citizens Advisory Ballot before Establishing any Assessments or Fees to be Levied on any Real Property  ↩

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There being no further business to come before the Board the meeting adjourned at 2:50 p.m.
The Board will meet next in Regular Session on May 7, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board